2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 01, 2006 08:00 AM Secretary of State **DOCUMENT # 450198** 1. Entity Name FELLISMERE ENTERPRISES, INC. Principal Place of Business Mailing Address 126 MYRTLE STREET 126 MYRTLE STREET P.O. BOX 243 P.O. BOX 243 FELLSMERE FL 32948 US FELLSMERE FL 32948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied Far 59-1518925 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAVELIN, FRANK L. 126 MYRTLE STREET Street Address (P.O. Box Number is Not Acceptable) FELLSMERE FL 32948 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. RITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME CLAVELIN, FRANK L. NAME STREET ADDRESS 126 MYRTLE STREET STREET ADDRESS CITY-ST-ZIP FELLSMERE FL CITY-ST-ZIP mle Delete TITLE ☐ Change Addition NAME CLAVELIN, WILLIAM S. NAME U00000555651 05/16/06-80041-012 150.00 STREET ADDRESS STREET ADDRESS 667 HIGHLAND AVENUE CATY-ST-ZIP PEEKSKILL NY CiTY-ST-ZiP BIDE Netete HEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-SI-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-779 CATY-ST-ZAP TITLE Detete TITEE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-299 TITLE Delete TITLE Change ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

rack Careli

26/06 772-571-0890

FILED